

NOTICE OF
TOWN COUNCIL WORKSESSION, PUBLIC HEARING & REGULAR MEETING
TOWN OF PROVIDENCE VILLAGE, TEXAS
PROVIDENCE COMMUNITY CENTER
9400 WATERMAN DRIVE
MONDAY, FEBRUARY 14, 2011
7:00 P.M. Regular Session

AGENDA

REGULAR SESSION 7:00 p.m.

- I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:**

- II. PLEDGE OF ALLEGIANCE**
 - a. United States Flag
 - b. Texas Flag:
 - i. Honor the Texas Flag I pledge allegiance to thee Texas, one State under God, one and indivisible

III. INVOCATION

IV. OPEN FORUM:

Open Forum is for information only. The Council can take no action. No charges and/or complaints will be heard against any elected official, appointed official or employee of the Town unless presented in writing as prescribed in Chapter 22, paragraph 22.043 of the Local Government Code. Speaking time will be limited to three (3) minutes.

**Please note* Anyone wishing to furnish the Town Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the Town Secretary for distribution to the Town Council.*

V. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- a. Monthly Reports from Communications Committee, HOA Committee, Water Committee, Ordinance Committee and Finance Committee
- b. Staff Reports

VI. CONSENT AGENDA – Items are considered self-explanatory and will be enacted with one motion. There will be no separate discussion of these items unless so requested by at least one member of the Town Council.

- a. Minute Approval: 1/24/11
- b. Pay Bills

VII. ACTION ITEMS

- a. Consider and act upon replacement of Alderman Place 2 on the Town Council
- b. Oath of Office for new Alderman Place 2 on the Town Council
- c. Consider and act upon the election of Mayor Pro-Tempore
- d. Consider and act upon sub-committee assignments of the Town Council
- e. Consider and act upon Interlocal Agreement with County regarding Engineering Services for inspection of Roads and Drainage
- f. Consider and act upon FY2010-2011 Budget
- g. Consider and act upon calling of election for May 2011
- h. Consider and act upon contract with Denton County for conducting election.
- i. Discuss law enforcement arrangement with Water District, including fee split between city and water district.
- j. Consider and act upon Interlocal Agreement with Water District regarding law enforcement.
- k. Consider and act upon professional services contract for City Secretary
- l. Discuss future ordinances for consideration by the Town Council
- m. Discuss and act upon sections of Water Code, Local Government Code and other relevant sections of the Statutes regarding the Town's regulatory authority and responsibility in the administration of water rates and services within the boundaries and extra-territorial jurisdiction of the Town.

VIII. EXECUTIVE SESSION

The Town Council will convene into executive session pursuant to Texas Government Code Section 551.071, Consultation with Attorney, to seek the advice of the Town Attorney or other legal counsel concerning pending or contemplated litigation or on a matter in which the duty of the attorney(s) to the Town under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.

IX. RECONVENE INTO OPEN SESSION

- a. Consider and act upon items discussed in Executive Session.

X. ADJOURNMENT - The Town Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551.

"I, the undersigned authority do hereby certify that the Notice of Meeting was posted in the window at the Providence Community Center in Providence Village, Texas, a place convenient and readily accessible to the

general public at all times and said Notice was posted at least 72 hours preceding the scheduled time of said meeting.”

Brian D. Roberson
Mayor, Town of Providence Village, Texas

Date Notice Removed